

05-08-96 WEDNESDAY, MAY 8, 1996

STATEMENT OF PROCEEDINGS FOR THE

ADJOURNED REGULAR MEETING OF TUESDAY, MAY 7, 1996

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD ON WEDNESDAY, MAY 8, 1996

9:30 A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

NOTICE OF CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATOR

05-08-96.1 CS-1 CS-1.

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

05-08-96.2 2-B

The Board received and filed and took under advisement requests and statements relating to the proposed 1996-97 County Budget as follows:

1. Statement of Carl McCraven, Hillview Medical Center, in support of the proposed 1996-97 budget for the Mental Health Department which will allow the current level of mental health services to continue.
2. Statement of Richard Van Horn, President-CEO of the Mental Health Association of Los Angeles County, requesting that the Board, at a minimum, support the proposed 1996-97 budget for the Mental Health Department.
3. Statement of Alex Aloia, Chairman of the Los Angeles County Mental Health Commission, regarding the proposed 1996-97 budget for the Mental Health Department and urging the Board to support additional funding for expansion of crisis compassionate response teams (MET/SMART Program).
4. Statement of Terry DeWolfe, Alliance of the Mentally Ill, regarding the proposed 1996-97 budget for the Mental Health Department.
5. Statements of Andrea Spolidoro, Gladys Lee, Vice President of the Asian Pacific Planning Council, Chom Sana, Laotian Elder on behalf of API Elderly, Dao Kim, Director, Korean American Youth Leadership Program, Lt. Jones Moy, Monterey Park Police and Alan Chen, Administrative Director, Chinese Americans United for Self-Empowerment (CAUSE), regarding services to the Asian Pacific Islander community.

(CONTINUED)

05-08-96.3 2-B (Continued)

6. Statement of Linda Lewis, Executive Director, Association of Children's Services Agencies, regarding the proposed 1996-97 budget and requesting the Board to consider investing in the safety and nurture of children as a one-time expense aimed at future savings.
 7. Statements of Ron Tanner, Yvonne Mashay and Annelle Grajeda regarding concerns over the proposed 1996-97 budget for the Internal Services Department and requesting the Board to look into disparities in regard to the workers slated for lay off.
 8. Statement of Dr. Lorenzo Merritt, Delinquency Prevention Coalition, requesting the Board to support the continued funding of former AB 90 funded agencies through the Probation Department.
 9. Statement of Gloria A. Nabrit, MPA, in support of the proposed 1996-97 budget for the Mental Health Department.
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05-08-96.4 3 1.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board within 14 days with what options and models are available for the Board to review if it wants to

consider implementing Medical Savings Accounts for County employees, into which a person can make a tax-deductible deposit of up to a certain amount and from which withdrawals may be made for medical expenses and any money in the account that is not withdrawn for medical purposes earns interest and is available to the account holder after retirement age to supplement retirement income; also report on what changes, if any, would be required in State and Federal Law or administrative procedures. APPROVED
(CRON NO. 96115LAC0001)

Absent: None

Vote: Supervisor Yaroslavsky voted no on this action.

05-08-96.5 4

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Burke

Kevin Milton Hale

05-08-96.6 5

The meeting adjourned to Closed Session at 11:12 a.m., following Board Order No. 4, for the purpose of reviewing its collective bargaining positions with County unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 11:20 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 11:40 a.m. Present were Supervisors

Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 5). Next meeting of the Board: Thursday, May 9, 1996 at 9:30 a.m. Further, the Budget Hearings were continued to Thursday, May 9, 1996 at 2:00 p.m.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of May 7, 1996 held on May 8, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive

of the Board of

Officer-Clerk

Supervisors

By

ROBIN A.

Board Operations

GUERRERO, Chief

Division